

FILED



**Margaret Botkins**  
Clerk of Court  
4:06 pm, 8/24/23

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA

Plaintiff

vs.

Case Number: 23-cr-95-SWS

PETER SZANTO

Defendant.

Date 8/24/2023 Time 10:09 - 10:46 AM Before the Honorable Kelly H. Rankin

Indictment     Information     Complaint     Arraignment     Rule 5  
 Initial Appearance     Detention Hearing     Preliminary Hearing     Removal Hearing  
 Other \_\_\_\_\_

False Statement in a Bankruptcy Proceeding (1)  
 Offense: Bankruptcy Fraud Scheme (2)  
 Falsification of Records in a Bankruptcy (3)

MiYon Bowden

Jan Davis

Brett Bohlender

Clerk

Court Reporter

Probation Officer

Margaret Vierbuchen

N/A

N/A

Asst. U.S. Attorney

Marshal

Interpreter

Appeared  Voluntarily  In Custody

Defendant filed financial affidavit and is informed of consequences if any false information is given.

Attorney appearing Tracy Hucke

FPD  PANEL-CJA  RETAINED  WAIVED

Initial appearance Date 8/24/2023

(Comments) Defendant advised of his rights and charges.

- Defendant committed to custody of U.S. Marshal
- Preliminary hearing waived
- Preliminary / Final revocation hearing waived
- Removal hearing waived

- Arraignment set for:

Date \_\_\_\_\_ Time \_\_\_\_\_ Judge \_\_\_\_\_

- Preliminary hearing set for: Date \_\_\_\_\_ Time \_\_\_\_\_  
Judge \_\_\_\_\_ in \_\_\_\_\_

- Revocation hearing set for: Date \_\_\_\_\_ Time \_\_\_\_\_  
Judge \_\_\_\_\_ in \_\_\_\_\_

- Detention hearing set for:

Date \_\_\_\_\_ Time \_\_\_\_\_ Judge \_\_\_\_\_

- Removal hearing set for:

Date \_\_\_\_\_ Time \_\_\_\_\_ Judge \_\_\_\_\_

- Court orders defendant held to answer to U.S. District Court, District of \_\_\_\_\_
- Other Court finds that the defendant does not qualify for court-appointed counsel in this matter here in the District of Wyoming. Defendant is instructed to send his response to the government's motion to show cause with a post-marked date no later than 9/1/2023. Arraignment will be continued for 9/7/2023 at 10:00 AM to allow the defendant time to retain his own attorney. Court will continue the terms and conditions of release ordered by the Central District of California.

**Arraignment**

- Defendant waives indictment
- Defendant waives reading of indictment
- Information filed by Government
- Superseding indictment/information filed by Government
- Indictment
- Complaint

**Defendant enters a plea of**

- Not guilty to count(s)  
\_\_\_\_\_ of an \_\_\_\_\_
- Guilty to count(s)  
\_\_\_\_\_ of an \_\_\_\_\_

**Not Guilty Plea**

- Court orders discovery per rule 16 FRCrP
- Photocopy of discovery is permissible
- Court orders access to Grand Jury Transcripts

Motions to be filed  Days  On or Before  Discovery

Trial date set for \_\_\_\_\_ at \_\_\_\_\_ Before Honorable \_\_\_\_\_  
in \_\_\_\_\_

Speedy trial expires on \_\_\_\_\_

Other \_\_\_\_\_